

## **Newstead Town Board Meeting- March 8, 2004**

A Regular Meeting was called to order by the Newstead Town Board on Monday, March 8, 2004 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe, Supervisor  
Joan M. Glor- Councilwoman  
Harold L. Finger- Councilman  
Scott Chaffee- Councilman  
Fred Pask- Assessor  
Christine Falkowski- Building Administrator  
Andrew Casolini- Town Engineer  
Dawn Izydorczak- Town Clerk  
Kathleen Lang- Deputy Clerk

Roll Call was taken with all board members present, except Councilman George who is on vacation.

Councilman Finger led the pledge to the flag.

Minutes from the previous regular board meeting held on February 23, 2004 were presented for approval. A motion was made by Councilwoman Glor, seconded by Councilman Finger to approve as presented. Carried Unanimously

**Communications** – The Town Clerk presented the following:

The Quarterly Report from Rural/Metro Medical Services for October 2003- December 2003 with Akron Fire Co. having 86 requests, 52 cancels, 34 transports and Newstead Fire Co. having 46 requests, 31 cancels, 15 transports.

A fax transmission from Amherst Central Alarm Office reporting the February 2004 calls for Akron Fire Co.- 33 and Newstead Fire Co.- 15.

The February 2004 Report was received from the Erie County Sheriff's Office with 58 calls reported for Akron and 73 calls reported for Newstead.

A letter from the Erie County Farm Bureau Inc. regarding Right to Farm legislation.

A Resolution passed by Erie County Legislature urging the Commissioner for Environment and Planning to continue acquiring HUD houses through the Dollar Home Program and asking for town support.

BFI's February 2004 report of customer phone calls regarding service concerns.

The WNY Branch of American Public Works Association 2004 Project of the Year Award plaque was presented to the Town Clerk by the Supervisor who received this at a special dinner on March 4, 2004 for the Newstead Senior Center Project.

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee to receive and file correspondence as presented. Carried Unanimously

**Work Session:** Supervisor Summe reported that a work session was held on March 1, 2004 and the following issues were discussed: the assessment update, the Senior Center, the new town hall, the connector trail project, the Pest Grant update, the airport re-zoning, the Ag District review as well as other issues.

**Privilege of the Floor** – No one spoke

**Approval of Bills** -Councilwoman Glor reported that the Abstract from Batch #240 & 241 from the 2/23/04 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. She presented Abstract Batch #248 & 249. Vouchers on these abstracts numbered 120 & 121-168 &183 totaling \$82,842.86 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Chaffee to approve payment.

Abstract Batch 248 & 249:

General Fund (A) -\$64,916.48, Fund (B) \$148.84, Highway (DA) -\$0, Highway: Outside Village (DB) \$6,984.20, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$0, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$0, Fire Protection (SF) \$2,891.97, Refuse (SR) \$2,910.70, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$322.58, and Water Districts (SW1) \$19.82, (SW2) \$85.40, (SW3) \$18.75, (SW4) \$108.70, (SW5) \$2,575.96, (SW6) \$1,284.92, (SW7) \$458.08, (SW7A) \$0, (SW8) \$31.06, (SW9) \$85.40, Trust & Agency (TA) \$0, Totaling \$82,842.86  
Carried Unanimously

**COMMITTEE AND DEPARTMENT HEAD REPORTS**

**Highway** – not present.

**Assessor** –Village of Akron reassessment notices were mailed out last week. Half of the Town of Newstead notices were mailed today and the rest will be mailed tomorrow. Sales comparison books are being made ready to be put out at the library, town hall and village hall.

**Building Office** –the following building report was presented by the Building Administrator Christine Falkowski:

Mark Krzykowski	12236 Lesswing	One Family home
David Morrison	12481 McNeeley	One Family home
David Morrison	12481 McNeeley	Pipe Permit
Joseph Baumler	12891 Steiner	Addition/Porch Extension
Don Leising	5931 Cummings	Addition
Leonard Schie	11065 Keller	Storage Garage
Adam Stoltman	6687 Dye	Pole Barn

A motion was made by Councilman Finger, seconded by Councilwoman Glor to accept and approve the building report and unsafe building's report as presented.

Carried Unanimously

**Town Clerk**- Presented February Dog Report for DCO. Tax collection going well. Will continue work on dog ordinance changes after March 15<sup>th</sup>. New web page will go live sometime this week.

**Attorney for the Town**- Not present

**COUNCILPERSONS**

**Chaffee** –Nothing at this time

**George** –Not present

**Glor** –Nothing at this time

**Finger**-Nothing at this time

**SUPERVISOR** – December 2003 Supervisor's Report is on file with the town clerk's office

**UNFINISHED BUSINESS**

**Water District #10-**Staff out looking at creek crossings. Using GPS technology to design where water lines will go. It is a very useful tool in design of system.

**Town Wide Drainage-**A meeting is set for March 30, 2004 with all committee's.

**Christian Airmen Re-Zoning-** The written report is not in yet. Only preliminary phone conversations have been held.

**Senior Center-**They are working on close out of project with contractors. Two contractors left to settle with. Spring issues of landscaping need to be addressed.

**Sewer Project-**The last \$2,500.00 bill has been authorized to be paid.  
A motion was made by Councilman Finger, seconded by Councilwoman Glor to remove this from agenda. Carried Unanimously

**Town Hall Project-**Looking for RFP back from Chris Hogan on hiring of architect and costs. Closing tentatively on March 26 on new building. Discussing the sale of existing building.

Other- Nothing

**NEW BUSINESS**

**Bond Council-** A motion was made by Councilman Chaffee, seconded by Councilwoman Glor approving the hiring of Hodgson Russ as Bond Council for the Town of Newstead for the Water District #10 project and authorizing the Supervisor to sign contract.  
Carried unanimously

**Approve Hardship Exception-** A motion was made by Councilwoman Glor, seconded by Councilman Chaffee approving the hardship exception for property located at 11065 Keller Road regarding access to water. Carried unanimously

**2004 Civic Contracts-** A motion was made by Councilman Finger, seconded by Councilwoman Glor authorizing the Supervisor to send out the 2004 Civic Contracts to local organizations.  
Carried unanimously

**Munistat Services Contract-** A motion was made by Councilman Chaffee, seconded by Councilwoman Glor authorizing the Supervisor to sign an agreement with Munistat Services Inc.  
Carried unanimously

**WD #10 Work Plan:**

A motion was made by Councilwoman Glor, seconded by Councilman Finger authorizing the Supervisor to sign the MBE/WBE-EEO Work Plan for the Water District #10 project.  
(Resolution Attached) Ayes-4 Nay-0 Carried Unanimously

**WD #5 Close Out:**

A motion was made by Councilwoman Glor, seconded by Councilman Finger approving the close out of the Water District #5 project and authorizing the Supervisor to notify DWSRF that the district is now complete.

(Resolution Attached) Ayes-4 Nay-0 Carried Unanimously

**SEORA- Lead Agency- 11478 Main Road:**

A motion was made by Councilman Chaffee, seconded by Councilwoman Glor declaring Lead Agency status on the Faith Fellowship Church project at 11478 Main Road.

(Resolution Attached) Ayes-4 Nay-0 Carried Unanimously

**Newstead Fire Co. Listings-** approved the 2003 Newstead Fire Co active member's listings as reviewed by the Board members for the Penflex pension plan. Carried Unanimously

**Question Period-**No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Finger to adjourn the meeting at 8:31 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorzak,  
Town Clerk